

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, December 27th, 2010

The Board of Wagoner County Commissioners met with Jim Hargrove, Vice-Chairman; Tom Vincent, member; Carolyn Henderson; and Bobbi Fears, Secretary. Chris Edwards, Chairman, was absent.

Also in attendance was Assistant District Attorney John David Luton. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on December 22nd, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Vice-Chairman Hargrove at 9:02am.
- II. Roll Call - Jim Hargrove and Tom Vincent were present. Chris Edwards was absent.
- III. The prayer was led by Larry Wilkenson, Election Board Secretary. The pledge of allegiance was led by Commissioner Vincent.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held December 20th, 2010. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Hargrove to approve deposits. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
 - B. Motion by Commissioner Hargrove to approve calendar claims. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to cancel purchase order numbers 3492 & 3644. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 3591, 3601, 3607, 3632, 3661-3666, 3668-3669, 3671-3672, 3674, & 3676-3689. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

- E. Motion by Commissioner Vincent to approve payroll. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve highway appropriations. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
- G. Motion by Commissioner Vincent to approve transfer of \$4,749.61 from T2(1) Highway account to T-1 Highway Salary due to shortfall in payroll. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

VI. Action Items

- A. Motion by Commissioner Hargrove to approve letter of resignation from Judie Thompson. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
- B. Motion by Commissioner Hargrove to approve the following resolutions for District 2:
 - 1. 2010-062 to surplus 2005 Asphalt Zipper ZA-480 HD.
 - 2. 2010-063 to surplus a rotary boom mower 50" saw head blade.Motion seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
Commissioner Hargrove requested that the Board be notified of any available equipment that could be used at other Districts.
- C. Motion by Commissioner Hargrove to approve the following Utility Permits for Windstream:
 - 1. 2010-2031 to plow a 24 fiber, ½" diameter line to bury fiber optic cable along S. 337th E Ave at Hwy 69 and Hwy 51.
 - 2. 2010-3024 to bore and plow to bury a fiber optic cable at crossing of S 445th E Ave and E079 Rd.Motion seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
- D. The Board discussed a hardship allowance request regarding placement of second home on property located at 23411 E. 104th St S in Coweta. Motion by Commissioner Hargrove to table any action. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

VII. Old Business.

A. Larry Wilkenson spoke with the Board regarding color of panel for Election Board windows, suggesting matching the color to the Courthouse, rather than to the brick of the Election Board building. Mr. Wilkenson discussed future renovations to the Election Board building, stating the revisions could match the design and colors of the Courthouse.

Motion by Commissioner Hargrove to table any action and to allow the new Board of Commissioners decide. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

B. Motion by Commissioner Hargrove to award Bid #14 for 6-month bids for the Commissioners of District 1 and District 3 as notated. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

VIII. New Business in accordance with 25 O.S. §311 A.

A. Monty Proctor, County Engineer, informed the Board that the City of Broken Arrow has selected TetraTech as the engineer for the Armory Road project, but will not proceed until an interlocal agreement has been executed between Wagoner County and the cities of Broken Arrow & Coweta.

IX. Announcements.

A. The board discussed scheduling a special meeting to approve the minutes of the final meeting for 2010. A Special Meeting was set for 9:30am on December 29th, 2010.

Motion by Commissioner Hargrove to change the time for the January 3rd, 2011 meeting from 9:00am to 1:00pm. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

X. Public Comment: Limited to specific items listed on the Agenda or items related to County business or services. Each speaker is limited to three (3) minutes.

A. Jerry Cleghorn expressed appreciation to Jim Hargrove, Tom Vincent, and Judie Thompson.

XI. Motion by Commissioner Hargrove to adjourn at 9:30am. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 29th day of December, 2010.

(not present)
CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: